

SWANLAND PARISH COUNCIL

A MEETING OF SWANLAND PARISH COUNCIL WAS HELD IN SWANLAND VILLAGE HALL
ON 2nd October 2017

MINUTES

	Item										
		Those present informed of procedure in case of fire alarm.									
2473	1.	Present: Chairman Shepherd, Vice Chairman May, Councillors Hopton and Sanderson, Ward Councillor Abraham, Clerk and 4 residents.									
2474	2.	Apologies: Geoff Chapman, Councillors Richardson and Walker.									
2475	3.	Minutes: It was resolved to approve and agree minutes from 4th th September 2017 as a true record. Proposed Vice Chairman May Seconded Councillor Hopton	Act ion								
2476	4.	Declarations of Interest: a) Non -pecuniary interests Chairman item 22 b) Pecuniary interests Councillor Hopton item 23. Vice Chairman item 9.1 Emergency Plan. c) Dispensations given to any member of the council in respect of the agenda items									
2477	5.	Open Forum: Resident spoke about his fruit and vegetable business and that he would like to hold a farmer's market around the pond. He was advised that Councillor Sanderson would speak to the Village Hall committee. Resident asked about the current situation of the funds available through the commuted sums. He was advised that the clerk would get clarification from ERYC. Clarification was also requested on the display of notices relating to TPOs. The clerk will speak to the relevant planning officer. A resident raised concerns regarding the road safety on West Leys Road where construction is underway and the amount of mud on the road. It was pointed out that this was a police matter.									
2478	6.	Ward Councillor Report: Ward Councillor Abraham informed the council she had received a compliant regarding speeding. Information that Julie had received confirmed that all the surveys in the village are still classed as current except for the one for Kemp Road which did show a relatively high level of speeding, though not significant enough for enforcement action by Police. The other locations did not indicate a problem with high levels of speeding. Julie also said that the parish council may wish to take up ERYC's offer of a refreshed speed survey for Kemp Road but recommend that we wait until the spring when the weather is better. Julie also informed the council of a new process Planning Permission in Principle which will speed up the process of outline planning applications to be approved. Further details will be available later this year.									
2479	7.	PLANNING SECTION 7.1 Applications received:									
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Application No.</th> <th style="width: 25%;">Address</th> <th style="width: 40%;">Description</th> <th style="width: 15%;">Information</th> </tr> </thead> <tbody> <tr> <td>17/02890/TPO</td> <td>De Klompjes 40 Hall Park</td> <td>TPO SWANLAND NO.2 - 1974 NO.2 - 1974 (REF:155) A3: T1, large sycamore in easterly corner of garden, been severely crown lifted, two large cavities high in tree, supporting extensive canopy, inonotus brackets sprouting and all around the basal flare. Remove tree to ground level ASAP</td> <td>No Objections</td> </tr> </tbody> </table>	Application No.	Address	Description	Information	17/02890/TPO	De Klompjes 40 Hall Park	TPO SWANLAND NO.2 - 1974 NO.2 - 1974 (REF:155) A3: T1, large sycamore in easterly corner of garden, been severely crown lifted, two large cavities high in tree, supporting extensive canopy, inonotus brackets sprouting and all around the basal flare. Remove tree to ground level ASAP	No Objections	
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To approve comments and decisions: - Proposed: Vice Chairman May
 Seconded: Councillor Hopton

17/03191/TPO	Beech Hill House Beech Hill Road	1974 (REF:155) A7: Beech T1 - Fell to ground level, Beech T2 - Fell to ground level - Both trees have contracted Meripilus Giganteus	No Objections
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To approve comments and decisions: - Proposed: Vice Chairman May
 Seconded: Chairman Shepherd

DC/17/00976/PL F/WESTES/TR	Wayside, Kemp Road	Erection of replacement dwelling with 2 detached garages following demolition of existing dwelling (AMENDED PLANS)	No Objections
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To approve comments and decisions: - Proposed: Vice Chairman May
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17/03109/PLF	71 Main Street	Erection of single storey extension following demolition of existing conservatory and construction of dormer window to rear and alterations to porch at front	No Objections
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To approve comments and decisions: - Proposed: Vice Chairman May
 Seconded: Chairman Shepherd

7.2 Planning applications decisions from ERYC:

DC/17/02361/T PO	The Old Parsonage 35 West End	TPO SWANLAND NO.38 - 2006 (REF:1028) T1: Pine; crown reduce pine away from building to give a clearance of approx. 3.5m, re-balance crown and 15% crown thin	Granted
17/02248/PLF	Bears Lodge 47 West Leys Road	Erection of porch and two storey extension to front following removal of existing dormer, alterations to existing dormers and construction of bay window to front	Granted
17/02490/VAR	89 Main Street	Variation of condition 3 (DC/16/02622/PLF) to allow use of annexe as both residential annexe and ancillary holiday let	Granted
DC/17/02720/T PO	Westside 43 West End	Sycamore; fell due to poor condition and large cavity to base.	Granted
17/02267/PLF	Staddlestones Garth 46 Tranby Lane	Erection of extension to rear	Granted
DC/17/02796/T PO	Brockenhurst 6 Grange Park	A1: Lime: fell as dead, Lime x10: 2m crown lift and reduce height by 6m to rebalance trees and reshape as one sided, also remove deadwood.	Granted
17/02469/PLF	11 Manor Road	Erection of first floor extension to rear, single	Granted

		<p>22.4 Transfer of Money: £7500.00 for Octobers invoices 22.5 To approve and agree payments, and accounts and circulated Cost Centre Report with online transfer of funds from Business Saver Account to Community Account and invoices due for payment this month. Proposed: Councillor Hopton Seconded: Vice Chairman May</p> <table border="1"> <tr> <td>PKF Littlejohn LLP</td> <td>External Audit Fee</td> <td>300.00</td> <td>60.00</td> <td>360.00</td> </tr> <tr> <td>RBL Poppy Appeal</td> <td>Wreath</td> <td>22.00</td> <td></td> <td>22.00</td> </tr> <tr> <td>SVA</td> <td>Annual Duck Grain Grant</td> <td>30.00</td> <td></td> <td>30.00</td> </tr> <tr> <td>SVA</td> <td>Annual bulbs grant</td> <td>400.00</td> <td></td> <td>400.00</td> </tr> <tr> <td>SVA</td> <td>Street Cleaning Half year grant</td> <td>585.00</td> <td></td> <td>585.00</td> </tr> <tr> <td>All Saints Church</td> <td>Annual Cemetery Grant</td> <td>500.00</td> <td></td> <td>500.00</td> </tr> <tr> <td>Swanland Playing Fields Association</td> <td>Half year Grant</td> <td>5000.00</td> <td></td> <td>5000.00</td> </tr> <tr> <td>Yorkshire Water</td> <td>Allotment water</td> <td>20.74</td> <td></td> <td>20.74</td> </tr> <tr> <td>East Riding Supplies</td> <td>Stationery</td> <td>17.96</td> <td>3.59</td> <td>21.55</td> </tr> </table> <p>PH Left the meeting</p>				PKF Littlejohn LLP	External Audit Fee	300.00	60.00	360.00	RBL Poppy Appeal	Wreath	22.00		22.00	SVA	Annual Duck Grain Grant	30.00		30.00	SVA	Annual bulbs grant	400.00		400.00	SVA	Street Cleaning Half year grant	585.00		585.00	All Saints Church	Annual Cemetery Grant	500.00		500.00	Swanland Playing Fields Association	Half year Grant	5000.00		5000.00	Yorkshire Water	Allotment water	20.74		20.74	East Riding Supplies	Stationery	17.96	3.59	21.55
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2494	23.	<p>Accounts: 23.1 Payments To approve and agree clerk's salary and expenditure Total payments due this month £1481.15 Proposed: Chairman Shepherd Seconded: Vice Chairman May</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Description</th> <th>Net</th> <th>VAT</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Clerk</td> <td>Salary</td> <td>1008.79</td> <td></td> <td>1008.79</td> </tr> <tr> <td>Clerk</td> <td>Refund of phone line</td> <td>19.19</td> <td></td> <td>19.19</td> </tr> <tr> <td>Clerk</td> <td>Mileage bridge tolls to ENRNCLLA annual meeting £3.00 bridge tolls 14 miles x .45p</td> <td>9.30</td> <td></td> <td>9.30</td> </tr> <tr> <td>Post Office</td> <td>HMRC Tax and NI</td> <td>83.32</td> <td></td> <td>83.32</td> </tr> <tr> <td>East Riding Council</td> <td>Employer and employee's contribution for Sept</td> <td>360.55</td> <td></td> <td>360.55</td> </tr> </tbody> </table> <p>Agreement of Bank Statement and Reconciliation by Vice Chairman May</p>				Name	Description	Net	VAT	Total	Clerk	Salary	1008.79		1008.79	Clerk	Refund of phone line	19.19		19.19	Clerk	Mileage bridge tolls to ENRNCLLA annual meeting £3.00 bridge tolls 14 miles x .45p	9.30		9.30	Post Office	HMRC Tax and NI	83.32		83.32	East Riding Council	Employer and employee's contribution for Sept	360.55		360.55															
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